



State of Utah

Department of
Environmental Quality

Dianne R. Nielson, Ph.D.
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Acting Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Laurie McNeill, Ph.D.
Dianne R. Nielson, Ph.D.
Petra Rust
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
TELECONFERENCE MEETING**

December 8, 2006
9:00 a.m.

Place: 150 North 1950 West, Library Conference Room
Salt Lake City, Utah 84116

Teleconference Phone # is: 1-866-258-0959

Room # is: *48334001*

**(When the recording asks for the Room #, it will ask you to also
press the * before & after the Room #.)**

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Authorization to Proceed with Filing the Long Term 1 and the Long Term 2 Enhanced Surface Water Treatment Rules, Stage 2 Disinfection By-Products Rule, and the Improvement Priority Rule – Ken Bousfield
5. Next Board Meeting
Date: January 12, 2007
Work Meeting: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116
Time: 1:00 p.m.
Board Meeting Place: DEQ
Address: 168 North 1950 West, Room 101
Salt Lake City, Utah 84116
6. Other
7. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.